



## **Planning Technical Advisory Committee Meeting (PTAC)**

### **REGULAR MEETING AGENDA**

**August 16, 2006  
10:00 a.m.**

**South Florida Regional Transportation Authority  
Board Room  
800 NW 33<sup>rd</sup> Street, Suite 100  
Pompano Beach, Florida 33064  
*www.sfrta.fl.gov***

**FOR FURTHER INFORMATION CALL JOSEPH QUINTY AT (954) 788-7928**

#### **Members**

**Michael Busha, Treasure Coast Regional Planning Council  
William Cross, South Florida Regional Transportation Authority  
Carolyn Dekle, South Florida Regional Planning Council  
Roger Del Rio, Broward Metropolitan Planning Organization  
Gary Donn, Florida Department of Transportation, District VI  
Mario Garcia, Miami-Dade Transit  
Jose Mesa, Miami-Dade Metropolitan Planning Organization  
Jonathan Roberson, Broward County Transit  
Gustavo Schmidt, Florida Department of Transportation, District IV  
Fred Stubbs, Palm Tran  
Randy Whitfield, Palm Beach Metropolitan Planning Organization  
Nancy Ziegler, FDOT, District IV**

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**Directions to SFRTA: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. SFRTA's offices are in the building to the right. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is South of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.**

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**PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)**  
**MEETING OF AUGUST 16, 2006**

The meeting will convene at 10:00 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, FL 33064.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

**DISCUSSION ITEMS**

**MATTERS BY THE PUBLIC** – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any PTAC Member, however, that item may be removed from the Consent Agenda and considered separately.
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C1 – MOTION TO APPROVE: Minutes of PTAC Meeting of April 19, 2006

<b>REGULAR AGENDA</b>
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Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1 – MOTION TO APPROVE: SFRTA Transit Development Plan (TDP) FY 2006-2011 Minor Update

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only.
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I1 – INFORMATION: Regional Long Range Transportation Plan (RLRTP) Status, including Discussion of TDP Goals/Objectives of Area Transit Operators

I2 – INFORMATION: SFRTA Strategic Regional Transit Plan

I3 – INFORMATION: Tri-Rail Station Parking and Circulation Study

I4 – INFORMATION: Central Palm Beach County Transportation Corridor Study

OTHER BUSINESS:

SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

PTAC MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Board of Directors for the South Florida Regional Transportation with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.